

Village of Malcolm

Board of Trustees Meeting Agenda

Date: September 2, 2020

Call to order and roll call

Open Meetings Act Requirement

6:30 p.m. - Carmen Standley – Marvin Jewell Accounting

PUBLIC HEARING 6:30 p.m. –

Budget Hearing and Budget Summary Budget Hearing to Set Final tax request

Resolution 2020 - 06 - Adopt the 2020-2021 Fiscal Budget
Resolution 2020-07 - Adopt the 2020-2021 Final Tax Request
Resolution 2020-08 – LB 103 requirements

Approval to transfer \$24,000.00 into Streets

Upon completion of the Budget Hearing the Regular meeting of the Board of Trustees begins

Reading of minutes, for July 8th, 2020 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

VISITOR PERIOD

8:00 P.M. - PUBLIC HEARING – REZONING OF 266 & 276 S. Exeter; 275 S. Exeter and 126 E. 2nd St.

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. ZITO Media Agreement
2. Creek erosion at the left field light pole at ball field
3. Sidewalk at big park
4. Recycling Center
5. SENDD - Membership

NEW BUSINESS

1. Resolution 2020-09 – Municipal Annual Certification of Program Compliance Form – 1-6 Year St.
2. Annual Certification of program Compliance to NE Board of Public Roads Classification and Standards - Street Superintendent

3. Resolution 2020-10 – to apply for a grant from the Land and Water Conservation Fund Program
4. Nebraska Rural Water Association – Membership Renewal and possible Donation
5. Land O'Lakes, Inc grant funds to the Malcolm Fire Department

PLANNING COMMISSION

Recommendation 343 – Administrative Plat and variance for 266 & 276 South Exeter Street

Recommendation 344 – Rezone 126 East 2nd Street from Commercial to Residential

Recommendation 344 – Rezone 266 South Exeter Street from Commercial to Residential

Recommendation 345 – Rezone 276 South Exeter Street from Commercial to Residential

Recommendation 346 – Rezone 275 South Exeter Street from Commercial to Residential

Recommendation 347 – Use Permit Application – Lincoln Underground Sprinkler Company – 130 E. 4th St

Recommendation 348 – Building Permit to replace existing deck at 380 Elk Creek Road - Spellman

Date of next meeting(s), future agenda items **October 7th, 2020**

Announcements and/or adjourn.